

UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* CONTENTS OF BANK OF AMERICA, ACCOUNT NO. X4630, IN THE NAME OF
JIANGUO ZHENG (DEFENDANT 1)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* CONTENTS OF JP MORGAN CHASE, ACCOUNT NO. X6151, IN THE NAME OF
TORF REPAIR INC. (DEFENDANT 2)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date:

4/2/2025

CLERK OF COURT

Anne Wamsley
Signature of Clerk or Deputy



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* CONTENTS OF BANK OF AMERICA, ACCOUNT NO. X7917, IN THE NAME OF X&Y
INC. (DEFENDANT 3)


A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT
Anne Wamsley
Signature of Clerk or Deputy Clerk


UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* CONTENTS OF BANK OF AMERICA, ACCOUNT NO. X3680, IN THE NAME OF
ONESTOP MACHINERY SOLUTIONS LLC (DEFENDANT 4)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy



for the

UNITED STATES OF AMERICA

Plaintiff(s)

V.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

To: *(Defendant's name and address)* CONTENTS OF BANK OF AMERICA, ACCOUNT NO. X1557, IN THE NAME OF J&W SERVICE 168 INC. (DEFENDANT 5)

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Adam C. Tieger

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

CLERK OF COURT
Anne Wamsler



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* CONTENTS OF JP MORGAN CHASE, ACCOUNT NO. X0168, IN THE NAME OF
LIENCHIANG REAL ESTATE LLC (DEFENDANT 6)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* CONTENTS OF BANK OF AMERICA, ACCOUNT NO. X1378, IN THE NAME OF
KAIYUAN SERVICE LLC (DEFENDANT 7)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 5072 WATOGA DRIVE, LIBERTY
TOWNSHIP, BUTLER COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 8)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 5182 WATOGA DRIVE, LIBERTY
TOWNSHIP, BUTLER COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 9)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



Southern District of Ohio

Civil Action No. 3:25-CV-00104

UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 5108 SUNSET RIDGE LANE,
LIBERTY TOWNSHIP, BUTLER COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 11)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley
Signature of Clerk or Deputy Clerk



Southern District of Ohio

Civil Action No. 3:25-CV-00104



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 855 SOUTHWICK CIRCLE,
DAYTON, MONTGOMERY COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 13)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 396 RIDGE WALK COURT,
SUGAR HILL, GWINNETT COUNTY, GEORGIA, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 14)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy



Southern District of Ohio

Civil Action No. 3:25-CV-00104



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 6043 CLEMATIS DRIVE, WEST
CARROLLTON, MONTGOMERY COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 16)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 2313 BRAHMS BOULEVARD,
DAYTON, MONTGOMERY COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 17)


A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT
Anne Wamsley
Signature of Clerk or Deputy Clerk


UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 3759 WATERBURY DRIVE,
DAYTON, MONTGOMERY COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 18)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 2153 OWENDALE DRIVE,
DAYTON, MONTGOMERY COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 19)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 2210 MATTIS DRIVE, DAYTON,
MONTGOMERY COUNTY, OHIO, WITH ALL APPURTENANCES, IMPROVEMENTS,
AND ATTACHMENTS (DEFENDANT 20)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 2240 EAST CENTRAL AVENUE,
MIAMISBURG, MONTGOMERY COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 21)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

4/2/2025

Date: _____

CLERK OF COURT

Anne Wamsley
Signature of Clerk or Deputy



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2019 CHEVROLET EXPRESS G3500, VIN: 1GAZGPFPGXK1281875, WITH ALL
ATTACHMENTS (DEFENDANT 22)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2019 CHEVROLET EXPRESS G3500, VIN: 1GAZGPF7G7K1362316, WITH ALL
ATTACHMENTS (DEFENDANT 23)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2017 CHEVROLET EXPRESS G3500, VIN: 1GAZGPF5H1172278, WITH ALL
ATTACHMENTS (DEFENDANT 24)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2018 CHEVROLET EXPRESS G3500, VIN: 1GAZGPFPG2J1333983,
WITH ALL ATTACHMENTS (DEFENDANT 25)


A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT
Anne Wamsley
Signature of Clerk or Deputy Clerk


UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2018 CHEVROLET EXPRESS G3500, VIN: 1GAZGPF3J1313192,
WITH ALL ATTACHMENTS (DEFENDANT 26)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2024 MERCEDES-BENZ SPRINTER, VIN: W1Z4KFHY4RT173063, WITH ALL
ATTACHMENTS (DEFENDANT 27)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2019 MERCEDES-BENZ SPRINTER, VIN: W1Z70FGY8KT016890, WITH ALL
ATTACHMENTS (DEFENDANT 28)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2019 MERCEDES-BENZ SPRINTER, VIN: W1X5EDHY2KT018624, WITH ALL
ATTACHMENTS (DEFENDANT 29)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2018 FORD TRANSIT, VIN: 1FBZX2YM7JKB39462, WITH ALL ATTACHMENTS
(DEFENDANT 30)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2023 MERCEDES GLE350, VIN: V4JGFB4KBXPA915691, WITH ALL
ATTACHMENTS (DEFENDANT 31)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2023 LAND ROVER RANGE ROVER SPORT, VIN: SAL1L9FU3PA148974,
WITH ALL ATTACHMENTS (DEFENDANT 32)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy



Southern District of Ohio

Civil Action No. 3:25-CV-00104

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2020 FORD F-250, VIN: 1FT7X2BN6LEE36163, WITH ALL ATTACHMENTS
(DEFENDANT 34)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2021 TOYOTA TACOMA, VIN: 3TMGZ5ANXMM427295, WITH ALL
ATTACHMENTS (DEFENDANT 35)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2023 AUDI RS6, VIN: WUA1CBF21PN900843, WITH ALL ATTACHMENTS
(DEFENDANT 36)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE VACHERON CONSTANTIN WATCH WITH BROWN BAND (DEFENDANT 37)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE BREGUET HORLOGER DE LA MARINE WATCH WITH BLACK BAND
(DEFENDANT 38)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT
Anne Wamsley
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE CARTIER WATCH WITH BLACK BAND (DEFENDANT 39)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley
Signature of Clerk or Deputy Clerk



AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

UNITED STATES OF AMERICA

Plaintiff(s)

v.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

Defendant(s)

Civil Action No. 3:25-CV-00104

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE HM DEFENSE, MODEL HM50B, 50 BMG CALIBER RIFLE, SERIAL NUMBER SW00259, WITH 50 CALIBER MAGAZINE (DEFENDANT 40)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley

Signature of Clerk or Deputy Clerk

